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November 1, 2005

TO: Members of the MAG Street Committee

FROM: Larry Shobe, Tempe, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, November 8, 2005 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Members of the MAG Street Committee may also attend **in person, via video-conference or by telephone conference call**. Those attending by video-conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 1:25 p.m. and 1:30 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 787338 (Street) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Paul Ward at the MAG office.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the October 11, 2005, Meeting Minutes</u>	2. Review and approve the minutes from the October 11, 2005 meeting.
3. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Street Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Street Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.	3. For information.
4. <u>Transportation Programming Report</u> The MAG Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.	4. For information and discussion.
5. <u>MAG Federally Funded Locally Sponsored Projects Development Status</u> MAG monitors the development of MAG federally funded projects to help MAG member agencies complete the federal design and obligation process. At the meeting, a status report on MAG federally funded projects will be discussed and members will be requested to provide updates or corrections as appropriate (see Attachment 1).	5. For information and discussion.

6. Federal Fiscal Year 2005 Closeout

The Committee will be briefed on MAG federal fund balances and the closeout of federal fiscal year 2005.

7. FY 2007-2011 MAG TIP Locally Funded Program Development

At the meeting, the process, schedule and TIP data entry system to be used for developing locally funded projects for inclusion in the FY 2007-2011 MAG TIP will be discussed.

8. Update of TIP Data for Arterial Life Cycle Program

The Arterial Life Cycle Program (ALCP) is a 20 year program of arterial street projects to be funded in part with regional half-cent sales tax funds approved by the voters of Maricopa County in November, 2004. To streamline the request for information from MAG, the ALCP Update Schedule has been coordinated with the 2007-2011 TIP schedule and deadlines for project data entry. Both the TIP and ALCP database will be available online and the ALCP database will follow a similar format as the TIP project data entry form. The ALCP database will include all projects in the 20-year life cycle program, separated into 2006-2011 projects and 2012-2026 projects. The 2006-2011 ALCP projects will adhere to the same deadline as the 2007-2011 TIP project data entry, which is January 13, 2006 for final submission. The deadline for the updates and requested changes to the 2012-2026 ALCP projects is March 17, 2006 (See Attachment 2).

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. Tentative 2006 MAG Street Committee Meeting Schedule

A tentative MAG Street Committee meeting schedule is attached (See Attachment 3).

10. Adjournment

9. For information